

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51963

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE STERN ORGANIZATION, INC.

Current Principal Place of Business:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVE PH
PH
MIAMI BEACH, FL 33139

Current Mailing Address:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139

New Mailing Address:

1665 WASHINGTON AVE PH
PH
MIAMI BEACH, FL 33139

FEI Number: 65-0174485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M
13615 SOUTH DIXIE HWY SUITE 114-514
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: STERN, LYLE
Address: 1665 WASHINGTON AVE. PH
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: STERN, LYLE
Address: 1665 WASHINGTON AVE, PH
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYLE STERN

PVPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date